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## CITY OF BURLINGTON

**Administration Department**  
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(262) 342-1161 – (262)

www.burlington-

# AGENDA COMMON COUNCIL

**Tuesday, December 1, 2009**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of the November 17, 2009 Common Council minutes. *(K. Simenson)*
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 5 *(J. Fischer)*
  - Report 1 – Police & Fire Commission minutes, October 7, 2009
  - Report 2 – Airport Committee minutes, October 22, 2009
  - Report 3 – Park Board minutes, October 22, 2009
  - Report 4 – Library Board minutes, October 27, 2009
  - Report 5 – Committee of the Whole minutes, November 17, 2009
9. Payment of Vouchers. *(R. Prailes)*
10. License and Permits. *(E. Johnson)*
11. Appointments and Nominations: *(J. Prailes)*
  - A. Appointment of Election Inspectors for the 2010-2011 elections.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

- A. Resolution 4375(51) to consider approving the 2010 Annual Budget. This item was discussed at the November 17, 2009 Committee of the Whole meeting. (*P. Hintz*)
- B. Resolution 4376(52) to consider approving an engagement letter with Patrick Romenesko, C.P.A. for the 2009 audit for the not-to-exceed amount of \$30,000. This item was discussed at the November 17, 2009 Common Council meeting. (*T. Vos*)
- C. Resolution 4377(53) to consider approving the award of a bid for Heating Ventilation and Air Conditioning from Electro-Kold for the not-to-exceed amount of \$64,186. This item was discussed at the November 17, 2009 Common Council meeting. (*S. Rauch*)

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** (*K. Simenson*)

**Note:** *If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*